

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 12, 2015**

**REGULAR MEETING OF THE SUPERIOR TOWN COUNCIL HELD ON THURSDAY
FEBRUARY 12, 2015 AT 7:00 PM IN THE SUPERIOR AUDITORIUM 199 N. LOBB AVENUE,
SUPERIOR, ARIZONA, PINAL COUNTY, ARIZONA.**

CALL TO ORDER

Mayor Valenzuela called meeting to order at 7:00 pm

ROLL CALL

Mayor	Jayme Valenzuela
Vice-Mayor	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Stephen Estatico
Councilmember	Mila Besich-Lira
Councilmember	John Tameron
Councilmember	Michael Alonzo – absent

INVOCATION

Father James, Saint Francis of Assisi Catholic Church gave the Invocation

STAFF ATTENDANCE

Town Manager	Margaret Gaston
Town Attorney	Stephen Cooper
P & Z Administrator	Lawrence Tomasello
Police Chief	Mark Nipp
Operations Chief	Todd Pryor
Public Works	Anthony Huerta
Library	Josie Campos
Senior Center	Paula Romero
Sanitation	Bob Hanus
Administration	David Romero
Town Staff	Nora Miramon

PUBLIC ATTENDANCE

Darryl DelBridge	Sandra Doyle	Dave Richins
Sonnie Sansom	Leslie Martin	Carlos Martinez
Tom Spridgen	Nina Crowder	
Pat Richards	Irene Morris	
Bill Vogler	Nancy Vogler	
Hank Gutierrez	Gary Briegel	
Dixie Briegel	Keri Richards	
Joy Eveland	Sherri Figdore	
Susan Ketron	Bruce Armitage	
Barbara Armitge	Sue Anderson	
Bill Anderson	Pam Rabago	

REPORTS – Department Reports

Fire-Chief Pryor, no question/comments from Council. Todd stated engine 632 went down but has been fixed and is back in service. On February 20, 2015 the switch to Florence Dispatch will take place.

Library-Josie Campos, Mayor Valenzuela apologized for not being able to be at the ribbon cutting ceremony. Ms. Campos said it was really great. There were a lot of people that attended and there has been a few people already taking advantage of the computer to try to find employment.

Police-Chief Nipp, He handed out flyers to Council and staff and also left a stack on the back table for the public. These are the new telephone numbers for the Police Department. Right now if you call the 689-5254 the Pinal County Sheriff Dispatch will be answering the calls. That number (689-5254) will be phased out and these are the new numbers that need to be used. He plans on getting some flyers and possible putting them in with the sewer bills also some of the officers will be going to all of the businesses and handing out the flyers. A resident asked if this could be put in the paper. Chief Nipp said it certainly can.

Councilmember Tameron suggested maybe they could come up with some kind of sticker for the senior citizens so they could put it near the phone. He also asked if the dispatchers can monitor the calls the officer are on. Chief Nipp stated yes every call an officer is on can/is monitored.

Chief Nipp introduced the two new officers that were not able to be at the last meeting. Officer Mark Hill, his specialty is working with gangs. Officer Hill stated he really enjoys working here in Superior. He has met with a lot of good people from this community and looks forward to doing a good job and helping this community. Officer Stephanie Heivilin seems like her specialty is going to be traffic. Officer Heivilin stated she enjoys this community and also has met a lot of very nice people. She thanked the Council for the opportunity to serve this community.

Senior Center-Paula Romero, she was asked by Council how everything was going at the center. She replied everything is great. Mayor apologized for not being able to attend their Valentine Party. Paula stated all of the children from Head Start came over and they sang to the seniors and they all had a wonderful time. Mayor Valenzuela suggested they put the information that Hospice is coming into the Superior Senior Center to check the seniors citizens high blood pressure. Paula stated that the Hospice representative is going to give her a calendar with a schedule of days and times she will be there.

Margaret Gaston, we have some good news for the Senior Center. Pinal Gila Council for Seniors has some money that is being given to the Superior Senior Center. Paula, David and Margaret were on a conference call with Anna Medina from Pinal Gila Council regarding this money. They have been thinking and making a list of items that can be bought for the center. One of the items will be a computer for Paula's office. Her computer is so outdated and this will make her job more efficient. We are looking to spend \$9166.00 by the end of June.

Public Works-Anthony Huerta, no questions/comment from Council. Mr. Huerta stated there have been some personnel changes. They would be present at our next meeting to be introduced to everyone.

Anthony Huerta-Resolution Copper Working Group, Mr. Huerta has been attending the meetings. This last one on Tuesday they had a speaker by the name of David Brown, a lawyer who specializes on water rights and how the laws pertain to who has the rights to the water and how they determine the distribution of the water.

This was presented to let the Superior public and surrounding communities understand Resolution Copper Mining undergoing way of obtaining the amounts of water needed for their operating the mine and how it will or will not affect the public.

Sanitation-Bob Hanus, no questions /comments from Council. Mr. Hanus stated Andy Arriola and Chris Bribeiscas will be going to training for operator certification and to get their license. Right now we are a grade 2 facility this is based on the flow. We need to have more flow in order to be grade 3 facilities. Septage dumping is waste dumping which is mostly from Resolution Copper. This has gone down a little due to the slow labor force.

Superior Magistrate- There was no one representing the court. Mayor Valenzuela proceeded to say we do have a print out of the fees and costs of the court. The cost to jail an individual for the Town of Superior is at least \$200.00 a day. That is why the Town takes its prisoners to Pinal County. These fees are a lot cheaper than the Kearny-Superior Magistrate fees.

Manager-Margaret Gaston, Thanked Central Arizona Governments for their donation to Superior Town Hall, Central Arizona Government donated all of the maroon chairs and red chairs everyone is sitting on to the Town and three conference tables.

Margaret attended the groundbreaking ceremony for Cobre Valley Regional Medical Center. We now have two copper shovels, one for the Mayor and one for the Town. Margaret met with Republic Services last week and they discussed bulky pickup. They are going to work up a new flyer that will state the number to call for bulky pickup and how the items need to be prepared for pickup and what items can be picked up. Margaret also found out the majority of the residents have garbage service. Republic Service is willing to donate the use of six roll off containers once a year. They will be meeting with Let's Talk Trash Committee to work with them also. They also talked about the Transfer Station and they went out there to look at it.

CAG will be conducting an income survey soon. There will be a letter going out to all of the residents on February 26, 2015. We need everyone to fill out the survey. The information is confidential. The results of the survey will be used to help the Town of Superior apply for grant.

We had one LDS Church group that was here on February 7th, at the cemetery. The group pulled weeds and also did some touch up painting on the VFW Veteran's Memorial, although Mr. Manuel Sanchez does a wonderful job of keeping the memorial looking great. We will have another group on the 21st of February that will work at the Little League and the Caboose Park/US 60 Park. Another group is coming on March 7th. Margaret was just notified another group will be here on April 18th.

Margaret also thanked the Mayor and Council for their hard work and support this past year. It's been a tough year, but we have made it through the year and are still making progress.

Mayor-Jayme Valenzuela, State of Superior:

Mayor stated he would like to start off with a quote from Robert E. Lee, "Act with a determination not to be turned aside by thoughts of the past and fears of the future. I chose this quote because Superior is changing. How Superior changes depends on us, the people who live here. I have great hopes for Superior to change for the better. We have much to offer our future if we can look objectively at our past and make future decisions for Superior, not out of fear, but instead with courage.

Our financial challenges have remained the same, but we are still accomplishing many things.

Auction of Vehicles

Chief Nipp has looked into having a company auction off the vehicles that they have. Which means we might get more for the vehicles. The Police Department is also submitting a grant for two new police vehicles.

Public Works

We have had some turnover with employment so we will be hiring through a temp service. This is an easier and more inexpensive way of hiring people. Part time and then in the future possibly hire them full time. This should cost less without the insurance and other associated expenses.

Police

We now have six officers and a Sergeant and Chief. We have two full time dispatchers and one communications/records person. The dispatchers will be terminated on February 20th. Pinal County has been dispatching for the Police Department since February 9th. The Town of Florence will start dispatching for us on February 20th. It cuts the budget by at least half for the Police Department Dispatchers. We did receive four Crown Victoria's from DPS in the past year.

The Police Department will be staying where they are, so some repairs to the current building will be made. The move was going to be too expensive.

Fire Department

All PM's are completed for all the fire and ambulance vehicles. As of today, both ambulances are operational. We did receive a fire truck from the City of Mesa in the last year that has worked quite well. We now contract with the City of Mesa to do our mechanic work, oil changes and any work that needs to be done. We have a reduced rate for the labor, all parts are bought under Mesa's contracts so they are less expensive, and if we have to go to a dealer, we get the City of Mesa's prices. We have spent approximately \$41,000 on the Fire Department alone.

Economic Development

De Marcos has opened and seems to be doing well. The Magma Hotel should be open soon. Roy Chavez has submitted plans to build a new restaurant/bar on Main Street. There is some interest in opening a restaurant by Apache Leap Mining Festival Days in the restaurant called the Uptown Cafe. The Planning and Zoning Commission has been making improvements to the Zoning Code and simplifying it to make it easier to start a new business, but especially to build a new building. There have been many questions on zoning, which shows there is interest in the town.

TeePee Construction/Safety Miners has moved in to Town Hall in the lower section and might expand to the upper section. This provides income to the Town, and more activity in the town and at Town Hall.

The expansion of US 60 will be major accomplishment for this community. The Circle K plans have been submitted to the County and the Circle K Corporation is moving forward with their new Circle K facility. Annexation will be a major accomplishment.

Senior Citizen Center

We hope with the new hire of our Senior Director, Paula Romero, our center can be a source of comfort, community and caring for our elderly citizens.

Town Hall

Colby and Powell have worked getting our books ready to audit. Tonight the Council will pick an auditing firm to perform the audit. As each new fiscal year is ready, we can keep the auditing firm to complete future audits. The first one is 2010-2011. We have kept current with the bills from Colby and Powell and have spent \$32,954.75 so far. The audit might be around \$15,000, so for approximately \$50,000 we are getting this done. The next audit should not be as complicated for 2011/2012. We have managed this with careful spending, and have remained current with all the bills and payroll. The system is working.

Tonight the Council has a printout of all the checks that were written for January through February 7, for accounts payable. It totals \$147,330.41, not including any payroll. A recruit that has just graduated from ASU with a Master's wants to learn how to be a manager of a small town. He came up and interviewed and has worked part time at the City of Gilbert and was hired by the City of Scottsdale. He has volunteered to come and help two or three days a week. Our plan is to work up the sewer fees report and make recommendations to the Council on how much the Town should be charging for the sewer.

We need to make some progress at the Transfer Station and are currently working with Republic Service to see if they can partner with us to help out. In the meantime, Republic will continue to work with the Town on bulky pickup and will also meet with the Let's Talk Trash Committee.

Closing

I want to say again that our town is changing. There is much we can do to change the future of our town. I would like to see community centers for the young and old. I would like to see a library that gains necessary resources to be utilized in many different ways to help our citizens expand their knowledge and skills. I would like to see new ballparks for our children and a bustling, diverse economy that respects our natural environment. We are capable of making these changes if we can look at our past objectively and into the future without fear together.

I hope our future conversations are respectful of each other regardless of the differences of opinion because bottom line is we are all going to live here and make that change together. As always I thank you for your time, concern and input. To the citizens, volunteers, businesses, groups, organizations and employees who have dedicated their time and effort, your hard work has not gone unnoticed, thank you. My thanks include all of the town employees and council members. Lastly a special thanks to Margaret Gaston who continues to help keep our town running as smooth as possible. Nora, David and Ruby he appreciates all of the hard work everyone has done.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of Regular Meeting on January 8, 2015
- B. Alcohol Beverage Permit for the Superior Optimist Club, courtyard behind Senior Center
- C. Special Event Use Permit, Gloria Palacios, Magma Club June 27, 2015

Motion to approve items A,B and C of the Consent Agenda made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries.

NEW BUSINESS

- A. Discussion/Possible Approval of Support Regarding Proposed changes to the Tonto National forest Recreation Fees.** Rebecca Huffman and Neil Bosworth, They are asking if the Council would consider a letter of support of the Tonto National Forest regarding proposed changes to the National Forest Recreation Fees. They handed out a sheet with proposed increases and decreases in fees to the Mayor, Council and Staff. They are trying to align fees in campgrounds and group sites to be comparable to other similar sites. After several minutes of discussion there was a motion to table this item. Motion to table this item for further discussion by Councilmember Aguilar, second by Councilmember Tameron, motion carries.

- B. Discussion and Possible Approval of Arizona Department of Transportation Purchase of Property Rights from the Town of Superior for the Expansion of US Highway 60.**

Thomas Boyle and Dave Edwards came to Superior to personally deliver ADOT's presentation of its offer of \$43,430 to purchase property by Superior's airport for the expansion of US Highway 60 and also that included moving the Town of Superior sign on the hill. They were hoping to have the Council approve it in January. Margaret discussed the matter with Town Attorney, Steve Cooper; they decided to have another appraiser review the information. In January Steve Cooper, an appraiser, the Mayor and Margaret met to discuss the offer. Margaret also received a quote to build a new sign out of concrete, but move the slate piece over to the new sign, because part of the deal was to make sure the moving of the sign would be paid for by ADOT. ADOT has agreed to the \$3,000 per acre and the \$27,315.00 for the sign, for a total \$75,199.00. Margaret recommends the Council accept and approve the Purchase Agreement, Warranty Deed and Temporary Construction Easement. Brief discussion took place and Mayor requested a motion from the Council.

Motion to approve Arizona Department of Transportation Purchase of Property Rights from the Town of Superior for the Expansion of US Highway 60 and have the Mayor sign all documents pertaining to the sale of the property, made by Councilmember Besich-Lira, second by Councilmember Aguilar. Motion carries.

- C. Discussion an Possible Approval of El Paso Natural Gas Company, LLC Right of Way Easement Agreement Request.** El Paso Natural Gas Company in combination with ADOT is seeking and requests a Right of Way and Easement agreement from the tow of Superior. They are agreeing to ADOT's valuation of \$3000 per acre. This result in an offer for approximately 1.7 acres of easement sought of \$5,300 (rounded upward). Also El Paso natural Gas will require during construction an additional temporary work space approximately .60 acres. El Paso Natural Gas is relocating approximately 12,600 feet of a six inch natural gas pipeline as part of the ADOT US 60 Highway Reconstruction. Margaret requested from ADOT a new appraisal or at least one third of the median appraisal price, \$3,000. ADOT has agreed to that, so El Paso Natural Gas also agrees to that. Margaret is requesting the Town Council approve the new Right of Way and Easement. Mr. Cooper, Town Attorney has approved the documents. Mr. Gary Zieske is here if anyone has any questions for him. After a brief discussion took place a motion was made.

Motion to Approve El Paso Natural Gas Company, LLC Right of Way Easement Agreement Request made by Councilmember Tameron, second by Councilmember Besich-Lira. Motion carries.

- D. Public Hearing for Ordinance No. 15-125; An Ordinance of the Town Council of the Town of Superior, Pinal County, Arizona, Amending Article II, Article VIII, AND Article XIV of the Town's Zoning Ordinance by Approving Zone Change No. 2015-01.** Margaret Gaston, The Planning and Zoning Commission held a meeting on January 15, 2015, regarding the zoning changes to Article II, VIII, and XIV. A public hearing was held with a number of people that did participate. The Planning and Zoning Commission did vote to approve Resolution No. 15-01, which covers the revisions to the Town Zoning Code for the Town Center Area. The Planning and Zoning Commission will act as the Town Center Review Committee. Lawrence Tomasello report includes everything that will be removed or changed in the proposed Ordinance No. 15-125. Mr. Tomasello recommendation is the Town Council approve and adopt Ordinance No. 15-125; an Ordinance of the Town Council amending Article II, Article VIII, and Article XIV of the Town's Zoning Ordinance.

The Planning and Zoning Commission held a public hearing on January 5, 2015, to consider various revisions to the aforementioned articles of the Town's Zoning Ordinance. Following a lengthy discussion by the Commissioners, staff, and the public, the Commission passed Resolution No. 15-01 recommending that the Town Council approve the revisions set forth in Zone Change No. 2015-15.

After several minutes of lengthy discussion in the Public Hearing portion of this meeting Mayor Valenzuela closed the Public Meeting.

- E. Discussion and Possible Approval of An Ordinance of the Town Council of the Town of Superior, Pinal County, Arizona, Amending Article II, Article VIII, and Article XIV of the Town's Zoning Ordinance by Approving Zone Change No. 2015-01.** Now is the time for Council to discuss and vote. Councilmember Besich-Lira, she wants the Town to move ahead and she agrees we need to have vision. She knows the town was offered some assistance from a company to help move forward in having a vision for this Town and where is the Town going. We have to start being progressive we need time to build leaderships. We are on board with the changes and the Planning and Zoning Commission should be commended.

Councilmember Tameron, What can we do with Town Center? He is asking what can be done with Town Center.

Mr. Tomasello- You need to start having workshops. This was agreed upon at the last meeting of Planning and Zoning. There is a lot of latitude given. Once it is determined what direction you want the Town to go he can do the verbiage. But it is going to take several workshops to get this done and the help of everyone this is going to affect and residents that are interested in helping or having their voice heard.

Brief discussion took place and Mayor asked for a motion. Motion to approve a Ordinance No. 15-125 of the Town Council of the Town of Superior, Pinal County, Amend Article II, Article VIII and Article XIV of the Town's Zoning Ordinance by Approving Zone Change No. 2015-01 by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries, 6 ayes, 1 absent, 0 nays.

- F. Discussion and Possible Approval of Application for Special Event Liquor License for Veterans of Foreign Wars Post 3584 for Arizona Department of Liquor License and Control.**

Margaret Gaston, The Veterans of Foreign Wars (VFW) Post 3584 has done this in the past. They apply for a Special Event License so they can raise funds for VFW charitable programs. This will be held during the Apache Leap Mining Festival on March 13, 14 and 15, 2015. The VFW agreed to suspend their regular liquor license during this period. They also will have one security personnel and two Post members there during the event. The VFW Post 3584 needs approval from the Council before submitting their application. Ms. Gaston does recommend approval of this application.

Motion to approve Application for Special Event License for Veterans of foreign wars Post 3584 for Arizona Department of Liquor License and Control by Councilmember Aguilar, second by Councilmember Estatico, motion carries.

- G. Discussion and Approval of Submission of Governor's Office of Highway Safety Grant for the Police Department in the amount of \$80,000.00.** Margaret Gaston: Both the Police Department and the Fire Department are applying for a Governor's Office of Highway Safety (GOHA) grant. The grants have to be submitted by the end of the month. The Council has to approve the submission of the grants, so that is why you do not have the finished product tonight. The grants are reimbursable, but we have a year to spend the money. If both grants are funded, we will receive a total of \$114,917 dollars. Each grant submission is a separate agenda item. Ms. Gaston recommends the Council approve the submission of the Police Department for a Governor's Office of Highway Safety grant in the amount of \$80,000. Ms. Gaston also recommends the Council approve the submission of the Fire Department for Governor's Office of Highway Safety grant in the amount of \$34,917. Brief discussion, Mayor asked for a motion. Motion to approve Submission of Governor's Office of Highway Safety Grant for the Police Department in the amount of \$80,000 by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.
- H. Approval of Submission of Governor's Office of Highway Safety Grant for the Fire Department in the Amount of \$34,917.** Discussion took place with item G. Motion to approve Submission of Governor's Office of Highway Safety Grant for the Police Department in the amount of \$80,000 by Vice Mayor Lopez, second by Councilmember Besich-Lira, motion carries.
- I. Approval of Memorandum of Understanding between the Pinal County Attorney's Office and the Town of Superior for the Aquatics Program for the Amount of \$2,500.00.** Margaret Gaston, On January 29, 2015, Margaret received a letter from the Pinal County Attorney's office. The letter was dated December 31, 2014, it was not mailed until January 27, 2015. Margaret called the County Attorney's office, and we do have an extension of time so the Council can approve this Memorandum of Understanding (MOU). Steve Cooper has approved this MOU. It is from the Pinal County Attorney's Office for RICO funding for the Aquatic Program. The County Attorney's office will give the Town of Superior's aquatic program \$2,500.00. The swimming pool meets the guidelines of the RICO funding, as it provides recreational opportunities for the youth of the community. Last year we did receive this money and used it to help operate the pool and the Town of Superior will do the same this year. In the next few month we will discuss the opening date, hours, days of the week for pool operation, opening and closing dates, and we will advertise for lifeguards. Ms. Gaston recommends the Council approve the Memorandum of Understanding between the Pinal County Attorney's Office and the Town of Superior for \$2,500.00 of RICO funding. Motion to approve Memorandum of Understanding between Pinal County Attorney's Office and the Town of Superior for the Aquatics Program by Councilmember Aguilar, second by Besich-Lira, motion carries.

- J. Discussion and Acceptance of an Audit Proposal for the 2010/2011 Fiscal Year from one of the Following Firms: Henry & Horne, LLP \$20,000-\$25,000; Clifton Larson Allen \$23,500; Hinton Burdick \$14,750; or Lumbard & Associate, P.L.L.C. \$11,500.** Margaret Gaston, We received four proposals they are: Henry & Horne, LLP \$20,000-\$25,000; Clifton Larson Allen \$23,500; Hinton Burdick \$14,750; Lumbard & Associate, P.L.L.C. \$13,000 discount of donated services of \$1,500 for a total of \$11,000. All the auditing firms understand, that whoever is chosen to complete the 2010-2011 fiscal audit, will be called on to complete the future audits to make the process faster to complete future audits. Hopefully, in the future we will not be missing items, but I can't guarantee that until we get to the 2013-2014 fiscal year from September on. Margaret does recommend the Council carefully consider the Hinton Burdick proposal versus the Lumbard proposal. After a brief discussion Mayor Valenzuela asked for a motion.
Motion to approve the hiring of Hinton Burdick per recommendation of the Town Manager, Margaret Gaston for the Audit Proposal for 2010/2011 Fiscal Year by Councilmember Aguilar, second by Councilmember Tameron, motion carries.
- K. Possible Approval of Fire Department Standard Operating Guidelines,** Margaret Gaston, Todd Pryor has submitted a new set of Standard Operating Guidelines (SOGs) to be approved by the Council. These are very specific guidelines; the Fire Department should be operating under at all times. The guidelines address Emergency Vehicles; Equipment and Supplies; and Attendance. Mr. Cooper reviewed the guidelines to make sure they are legal and are standard to the department, and he stated they are fine. Todd Pryor, the guidelines are minor changes. The changes are more specific and it is only 13 pages. After a brief discussion Mayor Valenzuela asked for a motion.
Motion to approve the Fire Department Standard Operating Guidelines by Vice Mayor Lopez, second by Councilmember Aguilar, motion carries.
- L. Discussion/Approval of Processing Service Agreement by Waste Management Healthcare Solutions.** Margaret Gaston, This agreement for the Police Department to be able to get rid of sharps, bandages, containers, tubing, blood, blood samples and medical waste. This would provide a safe place for the Police Department. Also sometimes DPS takes blood and analyzes it for DUI's. This is the most inexpensive company we could find that comes to Superior; this is a necessity that should be competed for the Police Department. The initial Charge is \$37.50 and an additional container will be \$35.00 if we need two, because we can't mix items or if we have too much to dispose of in the beginning. Chief Nipp, The initial pickup will be larger and he is looking at the \$35.00 a month cost.
Motion of Approval of Processing Service Agreement by Waste Management Healthcare by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

CALL TO PUBLIC

Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Issues raised shall be limited to those within the jurisdiction of the Town Council.

Sandra Doyle: She just wanted to make a comment on Valle De Sol. Her first internship was with Valle De Sol they are a great out fit to work with and she learned a lot. Second thing was she wanted to congratulate Councilmember John Tameron for his recent appointment to the Arizona Criminal Justice Commission. This will be a three year term. This is a great honor and a great Commission to be a part of.

Art Pope: Thank you Council, for the opportunity to speak tonight. Mr. Pope is not a resident of this town, but he drove up from Mesa to give you a heads up of what is coming to this town. This weekend there will be some fund raising being done. The fundraising is to raise funds to build a radio station here in Superior. This radio station will be run by the residents of Superior. In speaking with some of the residents here tonight I was told this was tried a couple of years ago. Mr. Pope does not feel he will have a problem with this project. He has 18 years of experience most recently with KTAR Radio. He is not here to ask for money this is just to give everyone a heads up if anyone should ask questions.

Bill Vogler: Mr. Vogler handed out pictures of the dig that is being done at the "Y" off of Highway 60 next to the Church of Latter Day Saints. He believes this could be a great opportunity for the Town of Superior. Council needs to get together with ADOT and have some kind of agreement regarding the findings and how this could benefit the Town. This is much bigger than he ever thought it could be. It is a small Indian Village and it is a beautiful sight. It could be a great benefit, attraction to the Town.

Nancy Vogler: Ms. Vogler had two comments to make. She believes the contract for Republic Services is coming up in June and she would really like it if the curb side recycling would be brought up again. She does still recycle but is more convenience to have curb side pickup. The second thing she wanted to know is what is being done with the Transfer Station. The desert out by the golf course is getting worse and worse because we do not have a transfer station.

Sue Anderson: Ms. Anderson wanted to comment on the Home Tour that the Chamber hosted. Thanks to Anthony Huerta and Public Works for cleaning up the Town. Ms. Anderson thanked Councilmember Estatico for volunteering to help. He was there for 4-5 hours holding doors open and assisting the visitors. Next month is the 27th annual Apache Leap Mountain Festival 13th, 14th and 15th of March. There will be a lot of vendors and she hopes everyone will come out and enjoy the festival.

Roy Chavez: Some items that have been brought to his attention. A lifelong resident suffered a backup of her sewer while she was on vacation. There was about six inches of sewage in all of her home. She submitted a claim and that claim was denied immediately. It was very costly to her. He wanted to address the fact that Resolution Copper was charged for a tap and was charged a minimal amount of money. This fee should have been much, much, much more than they were charged. Another question does RCC pay any property taxes to the Town of Superior? The rest of us pay our property taxes. In reference to last night community meeting they did bring a Attorney dealing with the water rights. Also it would really nice to see what the monthly shared revenues are. We should be able to see what we are paying each employee as far as department. The individual names do not need to be given but what each department is spending for fulltime, part time, contract employees etc. Also how many public safety employees live within the Town of Superior? One last thing, he heard that there was a problem at the cemetery with a grave not being ready in time for the burial. He does understand this has been taken care of. He just wanted to make sure the Council knew about it.

Keri Richards: There has been a lot of talk about vision. She hopes that when they see her they don't think about the missing key to the bathroom. When she looks at the Town Council she thinks about the false promise that was made to her. She thinks about the future and there was no mentioned about the park. She has been a volunteer at the Visitors Center since it was opened. We have a lot of visitors and we really need to have clean facilities for the public to use. It is important, her vision is to have state of the art bathrooms, the artist finish the picnic tables, and finish the history trail and have the arboretum plant plants. She also wanted to thank Anthony for cleaning the park.

Bruce Armitage: It was mentioned that there was going to be some monies to spend at the Airport. Some of you know that he was a traffic controller and he has contacts in the FAA. Maybe we need to get a advisory group together. At some point this airport will be a vital part of this town. He would volunteer to be on the advisory group. There is money the FAA has available. Mr. Armitage just wanted to put this out there for everyone to think about.

Irene Morris: There is not a lot of parking at the US 60 Park and maybe we could take 20 feet from one area there could be more parking. Also Besich Park, if you took 20 feet from the side we could have more parking in the downtown area.

At the conclusion to the Call to The Public, individual town Council members may (1) response to criticism made by those who have spoken ; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

Mayor Valenzuela: Response to one of the public comments made. There were a total of 112 visitors to the caboose. This included local, out of town and foreign visitors. These numbers are for the month of December.

SUMMARY OF CURRENT EVENTS

Councilmember Besich-Lira, The Arizona City and Towns in their quarterly magazine featured and wrote an article of the Town of Superior. She will try to get some extra copies. Legend of Superior Trail Fest, there will be a lot of great hikes and several great speakers. Resolution Copper is providing mine tours and that is almost filled up. Lots of opportunities so come and enjoy all of the activities. One last thing the Copper Corridor EDC hosted the kick off meeting with broadband infrastructure meeting.

Mayor Valenzuela, Pinal County has installed a meter on the bridge coming into town on Magma Avenue. This is a gage to monitor the rain fall. Another meter is down in the creek and monitors the water that flows I the creek. Also this weekend is the benefit for Florence Aldrete. At Los Hermanos on Sunday February 15th from 1:00-6:00 pm. March 7th is the Superior Hall of Fame Dinner at the Superior High School.

Some of you are wondering what we are doing in regards to the Transfer Station. The Town is in communication with Republic Services to see how they may be able to help us out. There are some rumors out there that we have given raises to certain employees. That is not true we have not given any raises out to anyone. Some Town employees have gone 8 years without a raise. He just wanted to put a stop to the rumor that we have given raises to certain employees. No raises have been given to anyone.

He would like to thank Mr. Cooper for all of the work he has done. The communication with Resolution Copper is continuing and Mr. Cooper is our representative and those talks are moving forward.

SCHEDULING OF MEETINGS AND EVENTS

Council Meeting March 12, 2015, 7:00 pm
Apache Leap Mining Festival March 13-15

EXECUTIVE SESSION-Confidentiality Statement

At the April 10, 2014 Council Meeting the following members of the Superior Town Council declared a conflict of interest concerning matters involving Resolution Copper, Mayor Valenzuela, Vice-Mayor Lopez, Council Member Tameron and Council Member Aguilar. Due to the four conflicts of interest the Superior Town Council would not be able to discuss matters involving Resolution Copper. However, pursuant to A.R.S. 38-508 if conflicts of interest prevent a Town from acting as required by law in its official capacity, such action shall not be prevented if the Council Members who have apparent conflicts make know their conflicts of interest in the official records of the Town.

Due to the fact the Mayor, Vice-Mayor, and two Council Members have publically declared their conflicts of interest at the prior Council Meeting and the Town Council would not be able to address matters involving Resolution Copper these Council Members are authorized to participate in matters involving Resolution copper pursuant to A.R.S. 38-508.

Motion to move into Executive Session for 30 minutes with Steve Cooper-Town Attorney, Margaret Gaston-Town Manager made by Councilmember Aguilar, second by Vice-Mayor Lopez, motion carries.

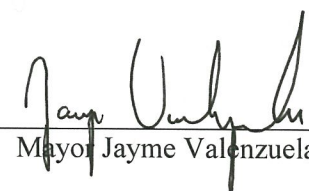
Councilmember Besich-Lira came out of executive session told me to note she was leaving for the evening. She left at 10:54 pm.

Motion to come out of executive session and move back into regular session at 11:00 pm made by Councilmember Tameron, second by Vice-Mayor Lopez, motion carries.

Motion on direction of Staff by Council, is to proceed as discussed by Council in Executive Session. Motion made by Councilmember Aguilar, second by Councilmember Estatico, motion carries.

ADJOURNMENT

Motion to adjourn meeting by Councilmember Tameron, second by Councilmember Estatico, motion carries Meeting adjourned at 11:01 pm.



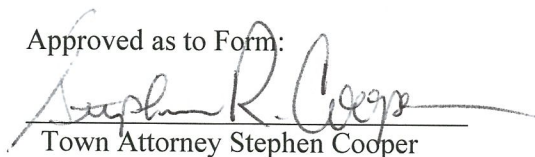
Mayor Jayme Valenzuela

Attest:



Manager Margaret Gaston

Approved as to Form:



Town Attorney Stephen Cooper